



Village of Mount Pleasant

FINANCE/LEGAL/LICENSE COMMITTEE AGENDA

Wednesday, December 18, 2013 | 10:00 AM

Village Hall – Community Room 2

8811 Campus Drive

1. Roll Call
2. Public Comment
3. Approval of Minutes –November 20, 2013 Meeting
4. To convene into closed session per WI §19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Regarding Water Connection Charge – Recalculation.

Reconvene into open session to consider any motions on any of the matters discussed under the closed session listed above.

5. PD – Sex Offender Ordinance
6. SSFD
 - Approve the Purchase of the Remount of Two Ambulances
 - Approve the Purchase of FD Command Vehicle Under State Contract Bid Pricing
 - Approve the Purchase of the Power Cot Rebuild Project
7. Municipal Judge Phegley
 - Amend Parking Ordinance Sec 78-7 (c) (1)
 - Amend Municipal Judge Qualifications
 - Amend interpreter Fees
8. Update from Finance on Software Changeover
9. Review various Licenses
10. Adjourn

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office (262) 664-7800 with as much advance notice as possible.

Note: Other Village Board Members may be present for informational purposes, but no action will be taken.

*Next meeting is scheduled for **Wednesday, January 15, 2013**

Posted: Thursday, December 12, 2013 at 1:30 PM